

COMMISSION MEETING MINUTES
April 19, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on April 19, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Deputy Civil County Attorney Gary O. McKean, and Commission Office Manager Linda May.

Davis County
Fair Board
Appointments

Dave Hansen, Davis County Fair Park Director, presented the following names for appointment to the Davis County Fair Board: Susan Lewis, Susan Liston, John Naisbitt, Steve Rawlings, Paul Ray, Karmen Sanone, Merl Thurgood, and George Vaughan. In accordance with the ordinance that created the board, each member shall be appointed to a two-year term. After their initial terms are finished, they may be reappointed. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Davis County
Fair Advisory
Committee
Appointments

Dave Hansen presented the following names for appointment to the Davis County Fair Advisory Committee, a committee of the Davis County Fair Board: Bill Johnson, Mark Altom, JoAnn Callahan, Richard Connelly, Justen Smith, and Jolene Christian. These individuals have served previously on the Fair Board, before it was reorganized. Their skills and abilities are central to the success of the fair. The individuals will be appointed to serve a one-year term. After their initial terms are finished, they may be reappointed. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Agreement
#2005-96
Rescinded

Dave Hansen made a request to have agreement #2005-96 with Bob Marriott be rescinded. In the contract with Mr. Marriott, the renter stipulated that alcohol must be sold at the event so as to obtain sponsorship dollars from alcohol distributors for the event. On April 11, 2005 it was determined by the Davis County Risk Management Team that alcohol not be allowed at any event at the Legacy Center or Fair Park. It is requested by the Risk Management Team that the contract between Mr. Marriott and Davis County be rescinded due to the conflict of terms. Commissioner McConkie made a motion to rescind the agreement. Commissioner Hansen seconded the motion. All voted aye.

Agreement
#2005-101 The
Truth About
Tobacco as Fair
Sponsorship

Dave Hansen presented agreement #2005-101 with The Truth About Tobacco. It is for a single year sponsorship for the 2005 Fair. It is a receivable in the amount of \$2,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-102 Kim
Brown &
Assoc. to Do
Advertising of
the 2005 Fair

Dave Hansen presented agreement #2005-102 with Kim Brown & Associates. The company will do the radio and television buying for the 2005 Fair. It is anticipated that the buying power of the agency will provide the Fair with a higher quantity and quality advertising. It is a payable in the amount of \$12,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Mel Wilson, Davis County Attorney, and Heidi Nestel, Davis County Attorney's Office, presented three grant applications with the State of Utah, Office of Crime Victim Reparations:

Grant
Application
#2005-103 UT
Victim
Assistance
Academy for
Funding

(1.) Grant application #2005-103 is for funding of the Utah Victim Assistance Academy advocate trainer. Advocate training is comprehensive, academically and skill-based training that encompasses topics from the initial crisis response to the completion through the criminal justice system. It would be a receivable in the amount of \$68,340.98. Commissioner McConkie made a motion to approve. Commissioner Hansen

seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant Application #2005-104 UT Victim Assistance Academy for Funding

(2.) Grant Application #2005-104 is for funds for a Victim Advocate position (part-time). The person assists victims of violent and property juvenile crimes with notification of hearings, in-court support and referrals to community resources. It would be a receivable in the amount of \$30,826.35. Commissioner Hansen made motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant Application #2005-105 UT Victime Assistance Academy for Funding

(3.) Grant application #2005-105 is for funds for victim advocate positions (one full time and two part-time). Advocates assist victims of violent and property adult crimes with notification of hearings, in-court support and referrals to community resources. It would be a receivable in the amount of \$70,542.74. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Lewis Garrett, Davis County Health Director, presented two amendments with the Utah Department of Health:

Amendment #2004-201B UT Dept of Health to Increase Funding for Compliance Checks

(1.) Amendment #2004-201B is to increase the contract amount of each compliance check by \$4.41 and replace the Special Provision for Section IV, Tobacco Prevention and Control. Also presented was a budget change to receive the additional \$505.00 revenue into the 15-3340-027 and the expenditure will be against the 15-4315-315. Commissioner McConkie made a motion to approve the amendment and the budget change. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2004-201C UT Dept of Health to Increase Funding for Diabetes

(2.) Amendment #2004-201C to increase funding for the diabetes contract by \$3,000.00. Also presented was a budget change to receive the additional \$3,000.00 revenue to line item 15-3340-030 and the expenditure will be against the 15-4315-110. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-106 Morgan Pavement for Asphalt Repair at I/M Center

Lewis Garrett presented agreement #2005-106 with Morgan Pavement. It is for asphalt repair work at the Kaysville Tech Center. It is a payable in the amount of \$21,179.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-107 Applied Geotechnical Engineering Consultants for Soils Testing

Pete Giacoma, Davis County Library Director, and Barry Burton, Davis County Community and Economic Development, presented agreement #2005-107 with Applied Geotechnical Engineering Consultants. The company will provide geotechnical engineering consultation for the Centerville Branch Library. It is a payable in the amount of \$4,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Commissioner Page thanked Barry Burton for taking on the responsibility for Davis County to provide construction oversight in behalf of Davis County.

Agreements #2005-108 Centerville #2005-109 West Point for Street Sweeping by Public Works

Tom Smith, Davis County Public Works Director, presented two inter-local agreements for street sweeping each of which are two year contracts:

#2005-108	Centerville City	\$80.00 per hour
#2005-109	West Point City	\$80.00 per hour

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-110
Generation
Systems for
Service Work

Tom Smith presented agreement #2005-110 with Generation Systems. It is a service agreement for the standby generator at the Public Works facility. It is a payable in the amount of \$1,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-111
PacificCorp for
Storm Drain
Easement

Tom Smith presented agreement #2005-111 with PacificCorp. It is for a storm drain easement on Kays Creek. PacificCorp operates a substation at the site and will allow Public Works access to an existing underground storm drain as necessary for maintenance. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-112
Valley Glass
for Window
Installation

Jeff Hewitt, Davis County Facilities Management Director, presented agreement #2005-112 with Valley Glass. It is for installation of a fire rated window in the Recorder’s east office. It is a payable in the amount of \$3,295.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements
#2005-113
#2005-114
#2005-115
#2005-116 for
Companies to
Receive
Internet
Connection

Four agreements were presented to enable companies to receive recording information. It is a receivable in the amount of \$15.00 per month plus \$0.10 per transaction.

#2005-113	Fremont Consulting, Inc.
#2005-114	Title & Escrow Insurance Agency
#2005-115	Forsgren Associates
#2005-116	Utah State Insurance Department

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Order
#2005-90A
HHI for
Installation of
Phone Conduit
& Cabinets

Mark Langston, Davis County Information Systems Director, presented change order #2005-90A with HHI. It is to have cabinets and phone conduit added to the training room. The room could be utilized as an emergency telephone center. It is a payable in the amount of \$5,932.28. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution
#2005-117
Proclaiming
County
Government
Week in the
State of Utah

Resolution #2005-117 proclaiming April 17-23 County Government Week in the State of Utah was read by Commissioner Hansen. The resolution emphasizes the dedication, cooperation, and planning skills of Utah’s county employees and elected officials in providing services with a minimum tax burden on citizens. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner McConkie made a motion to approve the property tax register as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Commission Meeting Minutes	Commission meeting minutes of April 5 and April 12 were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Check Registers Approved	Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.
Special Legislative Session Being Held	Commissioner Page reminded everyone about the Special Legislative Session which will begin this afternoon and continue through tomorrow.
UAC Management Conference	UAC Management Conference will be held on April 20-22 at the Davis Conference Center. All elected officials are invited to attend.
Out-of State Visitors to Conference Center	Commissioner McConkie stated that Springfield, Oregon will be sending people down next Monday and Tuesday to tour the Davis Conference Center. Meeting adjourned.